

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98627

FILED
Feb 08, 2012
Secretary of State

Entity Name: PROTEC ENGINEERING, INC.

Current Principal Place of Business:

727-A TIMBER RIDGE TRAIL SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

727-A TIMBER RIDGE TRAIL SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3038352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLINGTON, GEORGE S.
727-A TIMBER RIDGE TRAIL SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

PELLINGTON, GEORGE S
727-A TIMBER RIDGE TRAIL SW
VERO BEACH, FL 32962 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE S. PELLINGTON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PELLINGTON, GEORGE S
Address: 727-A TIMBER RIDGE TRAIL SW
City-St-Zip: VERO BEACH, FL 32962

Title: VT
Name: PELLINGTON, PATRICIA S
Address: 727-A TIMBER RIDGE TRAIL SW
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE S. PELLINGTON

PSD

02/08/2012

Electronic Signature of Signing Officer or Director

Date